## **Fox River Navigational System Authority**

1008 Augustine St Kaukauna, WI 54130 Jeremy Cords, CEO Telephone: 920-309-4501 Fax: 920-759-9834



## -Public Meeting Notice-Executive Committee Meeting Agenda

Tuesday May 11, 2021 7:00 AM (CDT) Virtual Meeting

https://global.gotomeeting.com/join/781018437
United States: +1 (646) 749-3122 Access Code: 781-018-437
One-touch: tel:+16467493122 781018437#

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******Optional - In person meeting at <u>Kaukauna Office</u>
<b>Members:</b> Ron Van De Hey (Chair), Jeffery Feldt (Vice Chair), Tim Short (Treasure), Kathy Curren (Secretary), John Vette, Jeremy Cords
Start: End:
Agenda:
Introductions     a. Review and approval of previous meeting minutes
Appleton Lock 1     a. Wall rehabilitation and storm water runoff project
<ol> <li>Project Updates</li> <li>a. Appleton Lock 4 Wall rehabilitation complete</li> <li>b. ACOE scheduled to take samples of Dry Dock May 24-28</li> </ol>
Legal Team Representation     a. Discussion
<ol><li>Fox River Regional Meeting May 20</li><li>a. Discussion</li></ol>

Adjournment -

a. n/a

6. Closed Session Wis. Stat 19.85(1)(e)